



90 Peabody Street
Nashville, Tennessee 37210

Date: January 6, 2005
To: DES Advisory Board Members
From: Michael Bradley, Metro District Energy System Liaison
Subject: DES Advisory Board Meeting of February 17, 2005- Agenda

Please be advised that the next meeting of the Metro District Energy System Advisory Board is scheduled for Thursday, February 17, 2005 from 10:00 A.M to 11:30 A.M. The meeting will take place in the conference room of the District Energy Generation Facility located at 90 Peabody Street Nashville, Tennessee 37210.

The following agenda has been established for the meeting:

- Call to Order
- Review and Approval of Meeting Minutes of November 18, 2004
- Review and Comparison of NTTC Invoices and DES Invoices
- Summary of Operations Monitoring Reports for Calendar Year 2004
- FY 2005 Budget Up-date including Natural Gas Purchasing Up-date from December 16, 2004 Briefing
- Review of Capital Projects FY 2005 and FY 2006 Plans
- Draft FY 2006 Budget
- Other Board Member Items
- Adjourn

Please contact me if you have any questions or concerns regarding this information.

I look forward to seeing you on February 17th!

Thank You!

Michael Bradley
Metro District Energy System Liaison
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